

Planning Council



Randall Furrow, Chair

Thursday, April 11, 2013
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AT	Abdul Hasan	AT	Andrea Norman	AT	Brian Arey	AT	Carla Chee
AT	Cheri Tomlinson	AT	Cynthia Trottier	AB	Dan Lindell	AT	David Aguirre
AT	Debby Elliott	AT	Deborah Frusciano	EX	Eric Moore	AB	Jonathan Harris
AT	Jennifer Bullock	AB	Juan Carlos Perez	AT	Keith Thompson	AT	Ken Bethel
AB	Kimberly Yellow Robe	AB	Lucio Amado	AT	Maclovio Morales	EX	Mary Rose Wilcox
AB	Norman Wagner	AT	Penny Ellis	AT	Randall Furrow		
AT	Rebecca Barnett	AT	Robert Solis				

Guests

John Sapero	Greg Scaggs	Kim Eggert	Charlie Collins
Alyssa Shetveland	Darwin Gunderson	Jennifer Davison	
Chavon Boston	Jimmy Borders	Eduard Ornelias	

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Wingo
AT	Edd Welsh	AT	Georgina Lowe	EX	Jared Vega	AT	Julie Young
AT	Jane Wixted	AT	Victoria Jaquez				

Support Staff: Victoria Jaquez and Chantie Wingo

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with 15 of 26 members at 5:15 pm.

Review of the minutes and action items from the prior meeting

The committee silently reviewed the minutes from the last planning council meetings March 13th. Corrections to be made is Maclovía Morales and Andrea Norman had excused absents from the last meeting. Also, on page 3 of 5 change the spelling of Robert Solice last name to "Solis".

MOTION: Cynthia Trottier moved to approve the minutes as presented. Rebecca Barnett seconded

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

Randall Furrow announced the new Planning Council Support Coordinator Claire Tyrpak. Claire will begin on April 15, 2013.

Jennifer Bullock applied for a scholarship to go to the Training for the Consumers in Quality she will be going to the training in May to represent our EMA. Congratulations Jennifer.

Administrative Agent Update

- RFP for Case Management and Consultant Services will be released within the next few weeks. The last RFP that will be put out this year for contract for Primary Medical Care, which will be released later this summer

Data Review

Rose Conner provided an updated utilization review, including PSRA Assumptions

Carmen Batista presented a graph of what a 5% cut looks like for the EMA and what happens when you make cuts at different periods.

Additionally, Rose answered questions regarding the information she provided

MEETING MINUTES *continued*

Mid-Year 2013 Priority Setting and Resource Allocation Review

Randall Furrow and John Sapero provided an overview of the process to be used during the decision-making process to determine allocations for the Mid-Year 2013 event.

MOTION: Keith Thompson moved to suspend the bylaws to allow the third party facilitator, John Sapero, to take over the meeting. David Aguirre seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

John Sapero became the facilitator of this agenda item. John provided an overview of the process, and facilitated the determination of each funding scenario.

MOTION: Andrea Norman moved to suspend PSRA process temporarily to accommodate extra information that Cheri Tomlinson would like to share, and then begin the PSRA process again. Brian Arey seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Randall Furrow motion to extend meeting until 8:20. Andrea Norman seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Deborah Frusciano moved to accept the modified funding scenario, as determined over the course of the meeting. David Aguirre seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The approved PSRA allocations are attached to the minutes.

MOTION: Andrea Norman moved to direct the CHPS Committee to review the new Oral Health Services allocation and recommend options for implementing the cust that will need to be made to Oral Health Services Rebecca Barnett seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Keith Thompson to resume the meeting with Randall Furrow as the Chair. Brian Arey seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Randall Furrow resumed control of the meeting and thanked John Sapero for facilitating the discussion.

MEETING MINUTES *continued*

Current Event Summaries

Debbie Elliot hopes to see everyone at the Soiree at Phoenix Art Museum.

Jennifer Bullock announced that a recent Phoenix Magazine April edition had a great article about HIV and Ryan White several people were interviewed.

Andrea Norman announced Bob Hegyi has passed away, Andrea shared service details.

Contract Monitor position open for the Part B Program it is posted on AZstatejobs.gov

Deborah Frusciano Amy Emmonds, their Part D Medical Case Manager was honored in ION for being a Straight Ally.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately at 8:15pm.